

Minutes of the Planning Commission Meeting  
January 5, 2017 6:00 P.M.

MEMBERS PRESENT: Mayor Katie Gallagher, Chairman  
Kathy Pucci, Council Representative  
Joe Polidori

ABSENT: Jim Oper

ALSO PRESENT: Dave Kulcsar, Building Commissioner  
Dawn Neal, Secretary  
Kevin Butler, Law Director

Mayor Gallagher called the meeting to order.

The approval of minutes from September 1, 2016, October 6, 2016 and November 3, 2016 will be deferred because a quorum was not available for approval. Ms. Pucci would like to make a change to the December 1<sup>st</sup> minutes, to change the last line in the approval of minute's paragraph to read; *to include her comments relating to a previous conditional use request for another company similar to Dumpstar Dumpsters wanted to do put in.*

**Motion** by Pucci, second by Polidori to approve as amended the minutes of December 1, 2016.  
**Vote Resulted:** Yes: Gallagher, Pucci, Polidori. No: None. **(Approved)**

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Kevin Butler discussed the information within the memo he had sent out to all Commission members pertaining to the consideration of the digital billboard signage standards. He recommends to the Commission we defer these requests today. Ms. Pucci asked Tim Gerity, from Lamar Advertising, if he has had time to review the memo that Mr. Butler had sent out. He said had not received it, it had went to another member of Lamar named Scott. Mr. Butler handed him a copy to look over. Mr. Gerity asked what our present standards are on billboard were. Commissioner Kulcsar informed him of the height and distance from right of way standards we have. Mr. Gerity expressed some items he would recommend we set in our standards; no flashing, no movement, they should fade in and out, nothing that will distract drivers, automatic brightness adjustability. Commissioner Kulcsar and Mr. Butler will reach out to the applicants to get more detail plan information. There was further discussion on billboards and billboard standards.

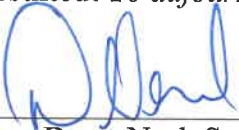
A first request was from Lamar Advertising to change a billboard to a digital display located along Interstate 71 on P.P. # 431-07-002. After further discussion, **Motion** by Pucci, second by Gallagher to **DEFER** the request from Lamar Advertising to change a billboard to a digital display located along Interstate 71 on P.P. # 431-07-002. **Vote Resulted:** *To defer:* Yes: Gallagher, Pucci, Polidori. No: None. **(Deferred)**

The next request was from Lamar Advertising to change a billboard to a digital display located along Interstate 71 on P.P. # 431-08-006. After additional discussion, **Motion** by Pucci, second

by Gallagher to **DEFER** the request from Lamar Advertising to change a billboard to a digital display located on P.P. # 431-08-006. **Vote Resulted:** *To defer:* Yes: Gallagher, Pucci, Polidori. No: None. **(Deferred)**

The next request was from Outfront Media LLC to relocate 3 billboards and also change 2 of them to digital display located along Interstate 71 on P.P# 431-09-005. After further discussion, **Motion** by Pucci second by Gallagher to **DEFER** the request from Outfront Media LLC to relocate 3 billboards and also change 2 of them to digital display located along Interstate 71 on P.P# 431-09-005. **Vote Resulted:** *To defer:* Yes –Gallagher, Pucci, Polidori. No: None. **(Deferred)**

There being no further business, **Motion** by Gallagher, second by Polidori to adjourn. **Vote Resulted:** *To adjourn:* Yes –Gallagher, Pucci, and Polidori. No: None. **(Meeting Adjourned)**



Dawn Neal, Secretary



Mayor Katie Gallagher, Chair